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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding: America Service Group, Inc. Prison Health Services, Inc. (the named defendant in this action) is a wholly-owned subsidiary of America Service Group, Inc.

DATED: August 3, 2007

McDONOUGH HOLLAND & ALLEN PC
Attorneys at Law

By: /s/ Laura J. Fowler
LAURA J.

Attorneys for Defendant Prison Health Services, Inc.